

County of Hamilton

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Special District #2 Integrating Committee Meeting Minutes
December 30, 1994 - 8:00 a.m.

Board of County Commissioners' Conference Room
Room 603, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:08 a.m. All Committee Members were present.

Support Staff present: Messrs. Pettit, Sigward, Cottrill, Cline, Beck, Cauble and Riddiough. Also present was Dennis Chapman, Director of Public Works & Road Superintendent of Colerain Township and Tim Lange, also with Colerain Township maintenance; Thomas J. Quinn, Director of the Metropolitan Sewer District and Bruce Henry, Deputy Director/Safety Director of the City of Blue Ash.

The December 16, 1994 minutes had not yet been completed and distributed so there was no motion for approval.

The first item on the agenda was a presentation from Mr. Ted Hubbard of the Hamilton County Engineer's Office discussing the Anderson Ferry project. It was a theoretical comparison of the rating schemes on LTIP versus SCIP.

Mr. Crafts asked who makes the determination when applications are submitted whether they are rated under SCIP or LTIP?

Mr. Cottrill explained that expansion type projects are automatically considered under LTIP and if it is not an expansion type project, it is considered a SCIP project, with the only exception being if it is a revenue generating project. A SCIP project can be funded under LTIP, but an LTIP project cannot be funded under SCIP unless a subdivision is willing to pay all the expansion costs.

Mr. Ragase asked if the Anderson Ferry project had been appealed as to the rating of the condition. Chairman Brayshaw answered that it had not because LTIP projects were thought to be considered separately from SCIP projects.

Mr. Crafts said the Committee caused this problem by agreeing this year we were going to have separate ratings systems.

Mr. Henry of Blue Ash stated that they did not appeal their Cornell projects. They were under the impression that there were two rating systems and thought their project rated high enough to be funded.

Mr. Heile said he believed we should stay with what we have and moved that we approve the separate rating with the combined list so we could move on with the next topic at hand. Seconded by Mr. Seitz. There were eight ayes with Chairman Brayshaw abstaining. Motion passed.

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Mr. Barfels - Mentioned that Loveland had a project that could have been appealed, but basically was told that it was not necessary to appeal it. He thought that there may be other jurisdictions that did not make appeals that we do not know about. We should make some allowance to allow appeals for those in this Round that did not make appeals of LTIP projects.

Mr. Seitz stated the Integrating Committee apparently was not clear to the Support Staff. To remove all doubt as to appeals not made, and misinformation passed along unintentionally based on a sincere misunderstanding of what this Committee wants, Mr. Seitz moved that we allow two weeks for jurisdictions to file an appeal and two weeks to review the appeal on expansion-type projects (those limited to LTIP funding).

Mr. Seitz withheld his motion.

Mr. Mendez proposed that the projects that are now designated for funding under the "full funding" proposal remain, with the exception that Cincinnati with certain conditions agrees to split the Colerain project and release those funds. MSD will reduce their request as well. From that a pool of new monies would be created, which would then be competed for by the projects which are below the cutline including those that will be appealed.

Mr. Heile said a letter from Mr. Bicking stated that if the District's prerogative is to submit such a divided split funding scenario, he suggests that a vote be clearly outlined in the minutes to leave no doubt as to the manner in which the project would be considered in Program Year 1996, funding priority amount, etc.. It should be considered and approved by the Committee when the slate is voted upon, that \$1,500,000 be allocated for Program Year 1995 and \$2,055,000 be allocated for Program Year 1996 for the Colerain Avenue project. In the event that the Director, for whatever reason, does not approve the phased project, we need this Committee today to determine that the entire project would be funded as a part of this Round.

Mr. Thomas Quinn of MSD spoke up and said he had to leave, but MSD has agreed to reduce their request to \$1,500,000.

Mr. Cottrill stated that what is needed is to approve the list that we send up in a order of priority. OPWC wants to see a project list of 1 through 124 in order of priority; if appeals are permitted then we must hear the appeals first and then come up with a final list. After the appeals have been received and reviewed, the Support Staff will come up with a priority list to be sent to OPWC. Committee voting to accept this list now.

Mr. Crafts moved the motion, Mr. Hamner seconded and motion was approved unanimously.

Mr. Crafts said let the minutes show that we appreciate the flexibility of the City of Cincinnati in this matter in deliberation and MSD.

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Mr. Crafts moved approval of the allocation of projects to SCIP and LTIP as shown on Sheets 3 and 4. The Staff is being given authority to assign projects to categories based on the appeal process that will take place. With the monies made available by the reduction of the funding of the MSD project and the Colerain Avenue project, the Staff will be given authority to assign additional projects to these lists, following the appeal process using the same methodology as has been used for the other projects previously rated.

Motion seconded by Mr. Seitz. Motion passed 8-1 with Mr. Ragase voting no.

Motion was then made by Mr. Seitz to increase the credit enhancement on the Blue Ash Cornell Road project to the maximum of \$242,547.00, contingent upon the subject project not being approved for grant funding. Motion seconded by Mr. Crafts and passed unanimously.

Mr. Crafts made a motion to approve the Small Government projects priority listing on Sheet 5 contingent upon some of the projects may be funded under SCIP or LTIP. Seconded by Mr. Seitz and passed unanimously.

Mr. Seitz moved approval of the MBE Set-Aside Projects listed on Sheet 6; seconded by Mr. Mendez and passed unanimously.

Mr. Barfels made a motion that Loveland-Madeira Waterline Loop receive a 0% loan and Hamilton County Trenchless Technology Sewer Rehab receive a 3% loan. Motion seconded by Mr. Crafts and passed unanimously.

Mr. Crafts moved approval of the District Affirmative Action Plan; seconded by Mr. Hamner and approved unanimously.

Small Governments Sub-Committee report - no report.

Mr. Crafts moved approval that the jurisdictions submitting projects 5, 27, 65, 85, 91, 95 & 111 on Sheet 21 dated December 16, 1994 be given the opportunity to appeal their rating if they have not previously submitted an appeal.

Mr. Barfels seconded Mr. Crafts motion. Motion failed 4-4.

Mr. Heile moved we allow the appeals for all projects, except for those who have previously appealed. The motion was seconded by Mr. Mendez. There were only three (3) ayes so this motion also failed.

Mr. Heile moved to allow all expansion-type projects to be appealed. Anyone who might have a project bumped by a successful appeal also has the right to appeal before a decision is made.

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Mr. Mendez wanted to amend the motion to go through without appeal and rank all the projects that would get funded with the additional money from Colerain & MSD. Any project that is in that group and would be bumped as a result of an appeal of an expansion-type project that was not funded, would then have the right to their rating, if they have not already appealed.

Mr. Heile so moved the motion as amended by Mr. Mendez. Motion seconded by Mr. Mendez. There were only six (6) ayes, so the motion failed.

Mr. Seitz moved to reconsider and approve Mr. Heile's last motion to allow expansion projects to be appealed (if not already), and accept appeals from projects in danger of being bumped by expansion projects. Mr. Heile seconded the motion. Motion passed 7-2.

Mr. Ragase - "Effective a date in the near future, after I contact the Hamilton County Municipal League so they can arrange to replace me, I'm going to announce my resignation from this Committee. I served on this Committee since the legislation was passed and I enjoyed my work with the people I served with and I thank you all for your interesting and energetic discussions. I will be ending my term on Council November 1995, therefore I would automatically be removed from this Committee because I will no longer be an elected official so feel it's necessary to step down early so that whoever replaces me has a chance to be involved in the discussions of the rating systems and so forth so they don't walk in December 1 and be expected to approve a list without that prior knowledge. So I thank you all very much and wish you well in the future." Chairman Brayshaw thanked him for all his help and support in all the years he has been on the Committee.

Small Government Report - None

Old Business - None

New Business - None

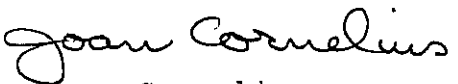
Next Meeting - May not be necessary as the Committee gave the Support Staff the authority to rearrange the priority list after all appeals have been reviewed.

Mr. Crafts announced his resignation is effective the 31st of December, 1994.

Mr. Mendez moved adjournment; seconded by Mr. Sykes.

Meeting adjourned 10:55 a.m.

Respectfully submitted,


Joan Cornelius
Recording Secretary

cc: Integrating Committee Members
Support Staff

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ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Peter Heile	City of Cincinnati	352-3337
Richard MBUMBS	city of CIN.	352-2459
Joe Dykes	miami Township	941 3393
John Hammer	City of Cin.	352-3404
Bill Brayshaw	Hamilton County	632-8630
DAVE CRAFTS		651-9338
Joe Ragusa	City of Forest Park	851-5091
Wayne Bayless	City of Loveland	683-0151
Bill Seitel	Green Twp.	357-9332